

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Tribal Court Room
March 2, 2012
1:00 p.m.

MINUTES

Call to Order: 1:05 pm.

Committee Member Roll Call

Present: Committee Chair Melvin Kiogima, Counselor Regina Bentley, Councilor Winnay Wemigwase (absent)

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Tribal Councilor John Keshick, Tribal Councilor Kevin Gasco

Guest: Natural Resources Department Kevin Willis, GIS Director Alan Proctor

Adoption of Agenda

Motion made by Councilor Bentley and supported by Councilor Kiogima to adopt the agenda of March 2, 2012 with additions.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Wemigwase)

Motion carried.

Minutes

Tabled by the committee.

Business:

Land Parcel #47

Discussion held on having environmental assessment completed by Planning Director Bryan Gillett and an appraisal by Legal Department on Parcel #47. Chair Kiogima will let the seller know that we are interested but will need to have additional time for due diligence.

Monroe Street Property-Day Care/HeadStart

A written update was provided by General Counsel Bransky stating that he will be meeting next week with the seller. GC Bransky and Planning Director Gillett are formulating questions for due diligence in preparation of purchasing day-care business.

Pond Street Parcel

No update on approval of survey cost. LSA Budnick will check on the status of the survey.

Garden Island/Miniss Kitigan

Update provided by Chair Kiogima. He has invited State of Michigan DNR Wildlife Habitat Biologist Brian Mastenbrook to the next L & R Committee meeting.

McClurken Report

LSA Budnick provided an update on the Report. She spoke with James McClurken and he is in the writing phase of the report, and he estimates completion in 6 weeks. The Afterwords Committee has met and is finishing the afterwords. The Committee is still gathering a few more quotes and should have a finalized copy to Tribal Council after its next meeting, March 15, 2012.

A Land & Reservation Committee meeting has been scheduled for March 16, 2012 at the Odawa Hotel. The Committee has invited LRB and GTB to attend.

Reservation Strategic Plan

Planning Director Gillett and LSA Budnick will be meeting with various Executive departments to hold strategic sessions over the next few months.

GIS Director Proctor gave an update on department's implementation of reservation restoration strategies.

Land Strategic Plan

Draft Regulations. Chair Kiogima will remind the Executive the need to have the regulations posted. Chair Kiogima will recommend to the Executive for a work-session to review the regulation with the L & R Committee.

Miscellaneous:

GIS Director Proctor gave an update of a potential lease for Odawa Economic Development Management, Inc.

NRD Willis provided information on disputed boundary on Thunder Bay.

Action Items:

See above

Public Comment:

Public Comment opened: at 2:18 pm

No Comments

Public Comment closed: at 2:19 pm

Closed Session:

No closed session.

Next Meeting:

- Meeting: Friday, March 16, 2012, **11:00 a.m. to 5:00 p.m. at Odawa Hotel**
- Meeting: Friday, March 30, 2012, **9:00 a.m. to 12:00 p.m. at LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740**

Adjourn

Motion made by Councilor Bentley, and supported by Chair Kiogima to adjourn meeting at 2:31 pm.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Wemigwase)

Motion carried.

Meeting adjourned at 2:31 pm.